CHIROPRACTIC EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Kimberly Nania (608) 267-7223

May 10, 2001

8:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of April 5, 2001.
- B. Approval of Minutes of Telephone Conference call of April 19, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- C. Reports on pending court cases, disciplinary cases and administrative rules.
- D. Final adoption of rules relating to the requirement that chiropractors need to maintain certification in cardiopulmonary resuscitation.

Discussion of rule on utilization review and meeting with OCI.

Report on random audit of CE.

- E. Correspondence from WCA relating to an ad hoc committee to define a chiropractic adjustment.
- F. Federated 2001 District II meeting.

Review of inquiries received by legal counsel – Minnesota rule regarding cash discount pricing.

<u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 19.85(1)(a)(b)(f) and (g) – 9:45 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- G. Review of petition for unlimited license Richard Esenberg, D.C.
- H. Review of petition for unlimited license Larry E. J. Russell, D.C.

Division of Enforcement – case status report. - 10:00 A.M.

Consulting with legal counsel.

Review of exam challenges and preparation for the June exam – Duane Dorn.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

I. Informational items.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – screen informal complaints – Drs. James Strama, James Rosemeyer, and James Greenwald and Division of Enforcement staff.